

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: VP
DATE: 1-11-07

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

AUGUST 10, 2006 AT 9:00 A.M.

MEETING WAS CALLED TO ORDER BY DARRELL LINK.

BOARD MEMBERS PRESENT: DARRELL LINK, STEVE BATES, STEVE HOWE, SHIRLEY WILSON, DICK AUSTIN AND ED CROCKETT.

1ST ORDER OF BUSINESS: TO REVIEW AND APPROVE THE MINUTES FROM THE JULY 28TH, 2006 MEETING. MOTION MADE BY STEVE BATES, 2ND BY STEVE HOWE. MOTION CARRIED.

2ND ORDER OF BUSINESS: STATEMENT RECEIVED FROM WILKINSON ENGINEERING, INC. FOR SERVICES THEY PERFORMED ON SITE LOCATION. MOTION MADE TO PAY WILKINSON ENGINEERING, INC. THE SUM OF \$1950.00 WAS MADE BY DICK AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

3RD ORDER OF BUSINESS: MOTION WAS MADE TO APPROVE THE TENTATIVE BUILDING AND SITE PLANS SO THAT THEY MAY PRESENT THEM TO THE COURT FACILITIES STANDARDS COMMITTEE. MOTION MADE BY STEVE HOWE, 2ND BY STEVE BATES. MOTION CARRIED.

BOARD IS TO TRAVEL TO FRANKFORT ON SEPTEMBER 7, 2006 TO MEET WITH THE CAPITOL FACILITIES COMMITTEE.

4TH ORDER OF BUSINESS: MOTION MADE TO ADJOURN BY ED CROCKETT, 2ND BY DICK AUSTIN. MOTION CARRIED.